



**SECOND REVISED AGENDA 4/14/09**

**NOTICE OF EXECUTIVE AND  
REGULAR SESSIONS OF  
THE FOUNTAIN HILLS TOWN COUNCIL**

**Mayor Jay T. Schlum**

**Vice Mayor Mike Archambault**

**Councilmember Dennis Contino**

**Councilmember Ginny Dickey**

**Councilmember Cassie Hansen**

**Councilmember Henry Leger**

**Councilmember Keith McMahan (6/04 -3/09)**

**TIME: 5:00 P.M. - EXECUTIVE SESSION**  
*(Executive Session will be held in the Fountain Conference Room - 2<sup>nd</sup> floor)*

**6:30 P.M. - REGULAR SESSION**

**WHEN: THURSDAY, APRIL 16, 2009**

**WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS**  
**16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ**

**PROCEDURE FOR ADDRESSING THE COUNCIL**

Anyone wishing to speak before the Council must fill out a speaker's card and submit it to the Town Clerk prior to Council discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Clerk's position on the dais.

Speakers will be called in the order in which the speaker cards were received either by the Clerk or the Mayor. At that time, speakers should stand and approach the podium. Speakers are asked to state their name prior to commenting and to direct their comments to the Presiding Officer and not to individual Councilmembers. Speakers' statements should not be repetitive. *If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

**If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.**

Individual speakers will be allowed **three** contiguous minutes to address the Council. Time limits may be waived by (i) *discretion of the Town Manager upon request by the speaker not less than 24 hours prior to a Meeting*, (ii) *consensus of the Council at Meeting* or (iii) *the Mayor either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

## **EXECUTIVE SESSION AGENDA**

- **CALL TO ORDER**
- **ROLL CALL – Mayor Schlum**
- 1.) **ROLL CALL AND VOTE TO GO INTO EXECUTIVE SESSION:** Pursuant to A.R.S. §38-431.03(A)(1), Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussion, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. *(Specifically, interviewing applicants for possible service on the Parks and Recreation Commission and beginning the Town Manager annual evaluation process.)*
- 2.) **ADJOURNMENT.**

## **REGULAR SESSION AGENDA**

- **CALL TO ORDER AND PLEDGE OF ALLEGIANCE – Mayor Schlum**
- **INVOCATION – Pastor David Felten, The Fountains Methodist Church**
- **ROLL CALL – Mayor Schlum**
- **MAYOR'S REPORT**
- **SCHEDULED PUBLIC APPEARANCES/PRESENTATIONS**
  - (i) Presentation by Lawrence Odle, Director, Maricopa County Air Quality Department
  - (ii) Presentation by Roy Kinsey, Chair of the Sonoran Conservancy, regarding a plaque to be placed permanently in the McDowell Mountain Preserve that identifies views from the Preserve.

## **CALL TO THE PUBLIC**

Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Council and (ii) is subject to reasonable time, place, and manner restrictions. The Council will not discuss or take legal action on matters raised during "Call to the Public" unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Councilmembers may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Council agenda.

## **CONSENT AGENDA**

- 1.) **CONSIDERATION** of approving the **TOWN COUNCIL MEETING MINUTES** from April 2, 2009.
- 2.) **CONSIDERATION** of approving a **SPECIAL EVENT LIQUOR LICENSE APPLICATION** submitted by William Lee Klein (American Legion Post 58) located at 16857 E. Parkview Avenue, Fountain Hills.

- 3.) **CONSIDERATION** of approving a **LIQUOR LICENSE APPLICATION** submitted by Phyliss Kern (Philly's Krazy Horse, L.L.C.) located at 16726 E. El Pueblo Boulevard, Fountain Hills. This is for a class 12 liquor license for a restaurant.
- 4.) **CONSIDERATION OF RESOLUTION 2009-13**, approving a revised Town of Fountain Hills Emergency Operations Plan.

### **REGULAR AGENDA**

- 5.) **CONSIDERATION** of **DIRECTING** the Strategic Planning Advisory Commission (SPAC) to proceed forward with the 2010 Update of the Town of Fountain Hills Strategic Plan as directed in the Draft Public Involvement Plan dated March 31, 2009.
- 6.) **QUARTERLY UPDATE** by the Town Manager on implementing the Council's Goals for FY2008-09.
- 7.) **COUNCIL DISCUSSION/DIRECTION** to the Town Manager.  
Items listed below are related only to the propriety of (i) placing such items on a future agenda for action or (ii) directing staff to conduct further research and report back to the Council:  
A. None.
- 8.) **SUMMARY** of **COUNCIL REQUESTS** and **REPORT ON RECENT ACTIVITIES** by the Town Manager.
- 9.) **ADJOURNMENT**

**DATED** this 14<sup>th</sup> day of April, 2009

*Janice E. Baxter*

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Janice E. Baxter, Acting Town Clerk

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 480-816-5100 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting or to obtain agenda information in large print format. *Supporting documentation and staff reports furnished the Council with this agenda are available for review in the Clerk's office.*